

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 03970 050648Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-07 /018 W
-----051133Z 010256 /23
R 050550Z MAY 77
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 2419

UNCLAS TEHRAN 3970

EO 11652: N/A
TAGS: BBSR IR
SUBJ: WTDR

REF: USDOC 19111

1. IRAN 2. CNTRY CODE: 507 3. ,9:
4. IRAN FAIR DEAL CO. LTD.
4A. CODE: K 4B. CODE: A 4C. CODE:
5. AVENUE IRAN, KOUYE BAGHE JAWAHERI NO. 12
6. TEHRAN, IRAN
7. ESTABL: NA 8. EMPL: NA 9. SIZE: NA
10. REPUTATION: (UNK) UNKNOWN
11. NA
12. RPT. DATE: 5/77
13A. NA
14. CONTACT: MR. SHAHROUDI TITLE: PROPRIETOR
15. CABLE: NA 16. TELEX: NA 17. TEL: NA
18. FINANCIAL REFS: BANK MELLI IRAN
19. TRADE REFS: NA
20. AGENCY REFS: NA
21. EMBASSY STAFF MEMBER VISITED IRAN FAIR DEAL COMPANY AND
TALKED WITH MR. SHAHROUDI. FIRM PRESENTLY LOCATED IN A RESIDENCE.
MR. SHAHROUDI STATED HE IS IN PROCESS OF ESTABLISHING A BUSINESS
OFFICE. COMPANY WAS GIVEN TIS FORM AND PROMISED TO RETURN IT
BY MAIL. HAS NOT YET BEEN RECEIVED. FOUR BANKING REFERENCES
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PAGE 02 TEHRAN 03970 050648Z

WERE GIVEN ORALLY, BUT ONLY ONE BANK CONFIRMED EXISTENCE OF
ACCOUNT OR KNOWLEDGE OF COMPANY. THIS BANK GAVE REPUTATION
AS "FAIR". BANK MELLI IRAN WHICH GENERALLY HAS RECORDS OF
REGISTERED COMPANIES DOES NOT YET HAVE RECORD OF IRAN FAIR
DEAL. EMBASSY UNABLE TO GIVE CREDIT REFERENCE ON BASIS OF
INFORMATION PRESENTLY AVAILABLE.
22. PREPARED BY: A. OMIDI APPROVED BY: LANGE SCHERMERHORN

AT AMEMBASSY TEHRAN
MIKLOS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 05-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEHRAN03970
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770158-0005
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770588/aaaacyax.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b6d28a99-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2623400
Secure: OPEN
Status: NATIVE
Subject: WTDR
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/b6d28a99-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009